



City of Holden
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HOLDEN REGULAR CITY COUNCIL MEETING AGENDA

Thursday, January 18, 2024, 7:00 p.m.

Hallar Building (City Hall) 101 W 3rd Street Holden, MO 64040

All Stand for the Pledge of Allegiance & Invocation

1. ROLL CALL

2. APPROVAL OF MINUTES

- a.** 12/21/23 Regular City Council Meeting Minutes

3. APPROVAL OF APPROPRIATIONS

- a.** Appropriations/Expenditures presented at Finance & Budget Committee Meeting.

4. PUBLIC COMMENT, PETITIONS, AND OTHER COMMUNICATIONS

- a.** Public Comments (Limit: 3 Minutes-Must sign up to be recognized to speak)
- b.** Community Organization Updates (Limit 5: Minutes-Must sign up to speak)
- c.** Mayor Communications

5. DEPARTMENT & COMMITTEE REPORTS

- a.** Department Reports
 - i.** Police Department – Chief Mayhew
 - ii.** Fire Department – Chief Wakeman
 - iii.** Street Department – Joe Robb
 - iv.** Board of Public Works – Minutes Submitted
- b.** Committee Reports
 - i.** Budget, Finance & Administration – McDaniel
 - ii.** Public Works & Infrastructure – Miller
 - iii.** Community Development – Mensch
 - 1. Building Inspector Report
 - iv.** Public Safety – McDaniel
 - v.** Public Parks & Recreation – Getz
 - 1. Park and Recreation Board Minutes
 - vi.** Economic & Industrial Development – Mallory
 - 1. Planning and Zoning Commission Minutes

6. RESOLUTIONS

- a.** Res No. R24-01 Interfund Loan Policy
- b.** Res No. R24-02 MetLife Renewal Rates
- c.** Res No. R24-03 City of Holden Audit

7. ORDINANCES

- a.** Bill No. 01-01-24 Interfund Loan Terms – Street Department Purchase
- b.** Bill No. 01-02-24 Zoning Change to 300 W. 2nd St
- c.** Bill No. 01-03-24 Official list of City Council Candidate Filers

8. OLD & NEW BUSINESS

- a.** Police Chief Mayhew – year-end report
- b.** Chamber of commerce shed placement

9. CLOSED SESSION

- a.** The Holden City Council may enter an executive session before or during this meeting. If such action is approved by a majority of Council present, the Council may discuss Litigation matters as authorized by RSMo 610.021(1); Real Estate acquisition matters as authorized by RSMo 610.021(2), Personnel matters as authorized by RSMo 610.021 (3), Other matters as authorized by RSMo 610.021 (4-21) as may be applicable.
 - i.** **Council will enter closed session for real estate matters (610.021(2)) and Personnel matters (610.021(3)) if approved by roll call vote.**

10. ADJOURNMENT